

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 23, 2009 - Tuesday, September 29, 2009

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

HHS/ED	9:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 24	(1) • Suspension Policies and Services (Yao/McGuire)	Discussion
	(2) • Update - flu vaccine for school-aged children (McMillan)	Update
ED	11:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Sep 24	(1) • Meeting with Montgomery College Board of Trustees and Acting President (Sherer)	Meeting
MFP	12:15 PM - 6CCR	
Sep 24	Meeting as the Audit Committee (Richards/Rubin)	
	<i>Council President and Vice President are ex-officio voting members</i>	
	(1) • Update - Redesign of Executive Branch's internal audit function	Update
	(2) • Update - Executive Branch responses to contracting issues	Update
	(3) • Discussion - future agenda items	Discussion
PHED	2:00 PM - 3CHR	
Sep 24	(3) • Goals for the Vision for Economic Development (Ferber)	Discussion
	(1) • Discussion - Sligo Creek Golf Course (Michaelson/Foster)	Discussion
	(2) • Special appropriation to the MNCPPC's FY10 Operating Budget, Department of Parks, Enterprise Fund - \$150,000 for the Sligo Creek Golf Course (Michaelson/Foster)	Recommended approval
	4:00 PM - 3CCR	
	(4) • Interviews - Bethesda Urban Partnership (Ferber)	Interviews
HHS/MFP	2:00 PM - 7CHR	
Sep 24	(1) • Technology in HHS (Toregas)	Worksession
MFP	3:00 PM - 7CHR	
Sep 24	(1) • Kennedy Cluster broadband pilot (Toregas)	Worksession
TUESDAY, SEPTEMBER 29, 2009		
	9:30 INVOCATION - Mrs. Jennie Y. Kellogg, Baha'i Faith Community of Montgomery County Northwest, Gaithersburg	Invocation given by Mrs. Jennie Y. Kellogg
	9:35 PRESENTATION - Proclamation in recognition of Mentor Month, by Councilmember Andrews	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	No changes
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: September 15, 2009	Approved (9y)*

TUESDAY, SEPTEMBER 29, 2009

RES/ORD	SUBJECT	ACTION
	(2) 9:45 CONSENT CALENDAR	Approved (9y)
	<p align="center">A. Introduction - Supplemental appropriation to the County Government's FY10 Operating Budget, Department of Housing and Community Affairs - \$400,000 for the Grant Fund (Source: State Funds) (McMillan)</p> <p align="center"><i>Public Hearing/Action is scheduled for 10/13/09 at 1:30 pm.</i></p>	Introduced
	<p align="center">B. Introduction - Resolution to support application for the State's Community Investment Tax Credit Program: Montgomery Housing Partnership, Inc. (McMillan)</p> <p align="center"><i>Action is tentatively scheduled for 10/6/09 at 1:30 pm.</i></p>	Introduced
16-1131	<p align="center">C. Action - Resolution to approve categorical transfer of \$7,700,000 for MCPS' FY09 Operating Budget and categorical transfer of \$1,205,000 in grant funds (McGuire)</p> <p align="center"><i>ED Committee recommends approval.</i></p>	Adopted
16-1132	<p align="center">D. Action - Extension of effective period of Temporary Executive Regulation 12-09T, Establishment of Annual Registration Fee for Common Ownership Communities until December 28, 2009 (Frag)</p>	Adopted
	9:50 BOARD OF HEALTH	
	(3) A. Introduction - Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects, sponsored by Councilmembers Trachtenberg and Elrich, Council President Andrews, Councilmembers Navarro and Ervin (Mihill/Orlin)	Introduced
	<i>Public Hearing is scheduled for 11/3/09 at 1:30 pm.</i>	
	9:55 LEGISLATIVE SESSION Day # 37	
	A. Introduction of Bills	
	B. Call of Bills for Final Reading	
	(4) • Bill 31-09 , Administration - Consideration of Bills - One Subject (Drummer)	Enacted (9y)
	<i>MFP Committee recommends approval.</i>	
16-1133	(5) 10:00 ACTION - Special appropriation to the MNCPPC's FY10 Operating Budget, Department of Parks, Enterprise Fund - \$150,000 for the Sligo Creek Golf Course (Source: General Fund) (Michaelson/Foster)	(7y; MK & PA n)*
	<i>PHED Committee recommendations will be available 9/24/09.</i>	

TUESDAY, SEPTEMBER 29, 2009

RES/ORD	SUBJECT	ACTION
16-1134	(5.1) 10:15 INTRODUCTION/SUSPENSION OF RULES/ACTION - Resolution to establish Sligo Creek Golf Course Task Force, sponsored by Councilmembers Ervin, Floreen and Leventhal (Elrich & Trachtenberg) (Healy)	(8y; PA n)
	(6) 10:20 PRESENTATION - Receipt and release of Office of Legislative Oversight Report 2010-3, Evaluation of Montgomery County's Safe Speed Program (Trombka) <i>PS Committee worksession tentatively scheduled for 10/15/09.</i>	Received and released report; presentation
	(7) 11:15 BRIEFING - Update on economic indicators and County Fiscal Plan (Farber)	Briefing
	1:15 RECESS - 12:30 - <i>Brown bag lunch with County Attorney (6CCR)</i>	Meeting
16-1135	(8) 1:55 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY10 Operating Budget, Montgomery County Fire and Rescue Service - \$1,001,910 for Federal Emergency Management Agency (FEMA) National Urban Search and Rescue (US&R) Response System Grant (Source: Federal grant) (Davidson)	PH held; record closed. Adopted (6y; NF, MK, DT ta)*
	ADJOURN	
PHED	2:00 PM - 3CHR or immediately following Council session <i>To be televised live on CCM</i>	
Sep 29	(1) • Overview - Gaithersburg West Master Plan (Michaelson/Orlin)	Overview
	(2) • ZTA 09-07, Life Science Center (LSC) Zone - Revisions (Zyontz)	Worksession
MFP	2:00 PM - 3CCR or immediately following Council session	
Sep 29	(1) • Spending Affordability Guidelines for FY11 Capital Budget and FY11-16 Capital Improvements Program (Orlin)	Worksession
	(2) • Equity in County employee group insurance plans (Farber)	Worksession
	(3) • Expedited Bill 32-09 , Taxation - Impact Taxes - Inflation Adjustment - Temporary Suspension (Faden/Orlin)	Deferred
	(9) 7:00 PUBLIC FORUM - Speed Control Strategies (<i>3rd floor Council Hearing Room</i>) (McMillan/Orlin)	Forum held

*y=yes; n=no; ta=temporarily absent